Michigan Independent Citizens Redistricting Commission

Hybrid Meeting held in-person and via Zoom Webinar due to the ongoing Covid-19 pandemic, pursuant to 2020 PA 254 (MCL 15.263 and 15.263a), and in compliance with Section 6(10) of Article 4 of Michigan's 1963 Constitution

Full agenda, presentations, transcripts, and video recordings are available at www.michigan.gov/micrc

Thursday, August 26, 2021 5:05PM – 7:57 PM

at

Grand Traverse Resort and Spa 100 Grand Traverse Village Blvd Acme, MI 49610

MINUTES

PRESENT: Douglas James Clark

Juanita Curry Anthony Eid

Rhonda Lange (attending remotely from Reed City, MI)

Steven Terry Lett Cynthia Orton MC Rothhorn Rebecca Szetela Janice Vallette

Erin Wagner (attending remotely from Charlotte, MI)

Richard Weiss

Dustin Joseph Witjes

ABSENT: Brittni Kellom

OTHERS PRESENT: Suann Hammersmith, Executive Director

Julianne V. Pastula, General Counsel

Edward Woods III, Communications and Outreach Director

Michigan Department of State ("MDOS") staff

CALL TO ORDER AND WELCOME

Commissioner Szetela, Vice-Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC) to order at 5:05 PM.

ROLL CALL

MDOS staff called roll. A quorum was met.

Commissioner Szetela left at 6:02 PM and returned at 6:06 PM.

ADOPTION OF THE AGENDA

MOTION: Commissioner Szetela, Vice-Chair, called for a motion to approve the agenda. Motion by Commissioner Witjes. Supported by Commissioner Lett. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED.

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Szetela, Vice-Chair, put the motion "to begin the public comment pertaining to agenda topics portion of the agenda" which was adopted. Three individuals provided in-person public comment: Gwenne Allgaill, Barbara Conley, Jay Johnson. Four individuals provided remote public comment: James Gallant, Mark Payne, Kurtis Fernandez, Isra Daraiseh.

A full inventory of live and written public comment is available at www.michigan.gov/micre

Pursuant to Section 7.4.1(F) of the Rules of Procedure Commissioner Szetela, Vice-Chair, designated Commissioner Lett as Acting-Chair in the event she had to leave the meeting.

UNFINISHED BUSINESS

a. <u>Continuation of Mapping Drafts for Northeast, Northwest, and Upper Peninsula State Senate Districts.</u> The Commission continued drafting maps for State Senate Districts in the Northeast, Northwest, and Upper Peninsula regions.

NEW BUSINESS

a. <u>Begin Mapping Drafts for Northeast, Northwest, and Upper Peninsula State House Districts.</u> The Commission began drafting maps for State House Districts in the Northeast, Northwest, and Upper Peninsula regions.

APPROVAL OF MINUTES

There were no minutes to review and approve.

STAFF REPORTS

a. <u>Communications and Outreach Director</u>. Communication and Outreach Director Woods III provided a report.

MDOS UPDATES

There were no updates to provide.

CORRESPONDENCE

There was no discussion on correspondence. All correspondence received is included in the public comment provided to the Commission.

FUTURE AGENDA ITEMS

There were no future agenda items to discuss.

ANNOUNCEMENTS

Commissioner Eid and General Counsel Pastula made announcements.

ADJOURNMENT

There being no further business, Commissioner Szetela, Vice-Chair, called for a motion to adjourn.

MOTION: Adjourn the Meeting. Motion by Commissioner Lett. Supported by Commissioner Witjes. Commissioner Szetela, Vice-Chair, held a vote by show of hands. MOTION UNANIMOUSLY APPROVED

The meeting was adjourned at 7:57 PM.